

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 13, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on December 13, 1955, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget & Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of November 14, 1955, copies of which had been forwarded to the members of the Board, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved Item 23-A of the agenda of the Department of Public Improvements relative to Barrett School for Girls, as follows:

"Reference is made to Item 26 of this Department's Agenda of May 17, 1955, wherein funds were indicated for Change Order No. 1 to contract with Fitz Company, for installation of oil burner in Williams Cottage. The item of \$1,232.59 indicated as from Program 1-11.01.02.04-08 should have been \$1,214.59, making a reversion of \$18.00 to the budgetary account. There is no change in the total amount of Change Order No. 1, which was \$1,482.00."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Barrett School for Girls of Change Order #2, in the amount of \$200., to contract with Fitz Company (authorized Nov. 9, 1954) for installation of oil burner at Williams Cottage. Payment is to be made from: (Agenda Item 23-B)

\$ 60.00 General Construction Loan of 1954 - Item #64
140.00 Budget Program 1-11.01.02.04-08.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Budget & Procurement, the Board approved award of contract by Boys' Village of Maryland to State Use Industries-Maryland Penitentiary, in the amount of \$5,666.20 for household furniture. Payment is to be made from the General Construction Loan of 1954 - Item #68. (Agenda Construction Item 23)

CIVIL DEFENSE AGENCY:

Upon therecommendation of the Department of Public Improvements, agenda item 11, the Board approved award of contract by the Civil Defense Agency to Taylor Electric Company, in the amount of \$91.34, for electrical installation work to hook up emergency gas driven generator at State Police Barrack "E", Salisbury. Payment is to be made from the 1951 Civil Defense Loan. No fee is applicable.

COMPTROLLER OF THE TREASURY:

The Comptroller took up with the Board the matter of purchase of accounting machine equipment for use in the General Office of the Comptroller, at Annapolis, in order to modernize the accounting methods in that department. He stated that the matter had been gone into fully with the National Cash Register Company and submitted a letter from that company listing the equipment needed for modernization of the accounting system; the total net cost would be \$32,596.85, of which amount there could be made available in the over-all budget of the State Comptroller for the fiscal year 1956, the sum of \$20,596.85.

Mr. Tawes requested the Board to allocate from the General Emergency Fund for the fiscal year 1956 the sum of \$12,000.00 to take care of the difference in the cost of the equipment.

The Board approved the recommendations made by Mr. Tawes that this equipment be purchased and that \$12,000.00 be made available from the 1956 General Emergency Fund to supplement funds available from the Comptroller's Budget for the purchase of this equipment.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board was advised by the Secretary of receipt of \$105.83 in settlement of various fire losses in 1955 at Crownsville State Hospital, and deposit of same to the Board of Public Works-Fire Losses State Property Fund-Item #6.
- 2- The Secretary advised the Board of fires which occurred at Crownsville State Hospital:

Nov. 16, 1955 - "C" Building, Ward 201	\$12.55
Nov. 28, 1955 - "C" Building, Ward 101	12.55
Dec. 5, 1955 - "C" Building, Ward 101	12.55 .
- 3- The Board approved Construction Items 2 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949	List 49	\$ 146.16
Board of Public Works Fire Loss Account-Item #6	List 53	94.80
	List 55	158.00 .
- 4- The Board approved Item 26-C of the agenda of the Department of Public Improvements relative to Crownsville State Hospital, as follows:

"Crownsville State Hospital has requested that the small concrete structure erected for the purpose of housing the ensilage cutter motor in the area between the Dairy Barns 1, 2, and 3 be removed as the structure is no longer required. This matter has been discussed with the Department of Budget and Procurement, and it is the recommendation of that department, concurred in by the Department of Public Improvements, that the request for demolition be approved."
- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -		
Item #12 - Heat and Power Corp., for Change Order No. 6		
cancellation, authorized Aug. 9, 1954. Credit.		\$300.00 /

(Cont.)

(Crownsville State Hospital)

5-

General Construction Loan of 1951 -

Item #80 - Cyclone Fence Department-American Steel and Wire Division, United States Steel Corporation, for fence around Water Treatment Plant. No fee. (26-B)	\$2,468.00
--	------------

General Construction Loan of 1952 -

Item #32-Lawrence Plumbing and Heating, Inc., for Change Order No. 18 to contract approved Sept. 14, 1954. No fee. (26-E)	2,236.73
Item #33-Lawrence Plumbing & Heating, Inc., for installation of air chamber on deep well #3. No fee. (26-A)	150.00 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, agenda item 9, the Board approved execution by the Department of Budget and Procurement of Change Order No. 1, in the amount of \$412.00, to the contract with Webster Waterproofing Company approved June 13, 1955, for exterior pointing, weather-proofing, and painting. Payment is to be made from Budget Program 06.06.00.01.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$1,445.64 in settlement of fire loss on March 7, 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item #7.
- 2- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26 (surveyors, realtors and title work for Patapsco State Park):

Leo William Rader	\$2,310.77
E. O. Weant, Jr.	55.00
Bernard F. Goldberg	150.00
Hogg & Clark	240.00
Russell M. Herbert	521.70
Milton J. Dance Co.	1,812.50
Donald W. Powers	211.60 .

- 3- The Board confirmed approval previously given by the individual members to the Department of Forests and Parks for execution of the following options for land to be used in connection with the Patapsco State Park, with payment to be made from the General Construction Loan of 1951 - Item 26E:

George Burton Ways, for 9.42 acres near Marriottsville, in Howard County, at a cost of \$2,000.00.

"*Kennedy*" Annie K. Anderson et al, for approximately 175 acres of land at Hollofield, Howard and Baltimore Counties, at a cost of \$24,500.00.

- 4- The Secretary advised the Board of the following payments made for the Department of Forests and Parks from the General Construction Loan of 1953-Item #24, for Deep Creek Lake:

Walter W. Dawson, for title search and abstract title of the Delpha Brant property, authorized June 1, 1954.	\$50.00
William O. Treacy, for title examinations of the Paul DeWitt property, authorized Sept. 13, 1955.	70.00 .

- 5- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Department of Forests and Parks from the funds indicated:

(Cont.)

(Forests & Parks)

5-

General Construction Loan of 1951 - Item #17	List 142	\$ 6.00
Item #26	List 75	17.20
	List 120	842.89
	List 121	10.20
	List 143	116.60
Item #28	List 143	238.61
General Construction Loan of 1952 - Item #18	List 122	5.34
Item #19	List 123	45.98
General Construction Loan of 1953 - Item #27	List 144	249.13
	List 147	124.55
Item #28	List 126	1,079.61
	List 141	19.38
	List 144	300.33
General Construction Loan of 1954 - Item #25	List 128	14.26
General Construction Loan of 1955 - Item #22	List 129	116.80
Item #26	List 145	353.68
	List 150	89.67
Item #28	List 127	34.72
Item #29	List 130	129.14
	List 150	34.25
Item #41	List 145	369.52
	List 150	115.00 .

- 6- The Board approved Items 32-A and 32-B of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks, as follows:

"Approval is requested to permit the Department of Forests and Parks to proceed with development of the Marriottsville Recreation Area in the Patapsco State Park. The Marriottsville Area includes an appropriation of \$40,000.00 for road construction from Item 25-General Construction Loan of 1955, and a further appropriation of \$30,000.00 for a water supply system from Item 27-General Construction Loan of 1955. The road construction, and development of the water supply system would be developed in close cooperation with the Department of Public Improvements, with prison labor and the maintenance forces of the Department of Forests and Parks handling the majority of the work from plans and specifications that would be developed with, and approved by, the Department of Public Improvements. Certain parts of the work including possible paving, equipment rental, digging of a well, etc. may possibly be handled as contract awards reported in the usual manner. The purchase of supplies and materials would be handled through the Department of Budget and Procurement as is the usual practice."

"In contemplating the development of the Orange Grove Recreation Area for availability during next Summer, the Department of Forests and Parks has requested an allocation totaling \$3,950.00 from Item 26-G of the General Construction Loan of 1951 to be transferred from ' Hilton Avenue ' account in Item 26-G of the Loan of 1951, to the ' Orange Grove ' account in Item 26-G of the Loan of 1951. This allocation would include \$1,150.00 for improvements to the Cascade Inn concession operations, embracing hot water heater, exhaust ventilator, electric refrigerator and fire place on the West wall of the main concession room. The balance of \$2,800.00 is contemplated to cover the cost of control station and gates, and electric lighting for control station, picnic pavilion and path to concession. The Department of Forests and Parks feels that these improvements will permit the encouragement of extensive use of the Orange Grove Activities next summer, and under an arrangement of charging 50¢ per car, an appreciable income will be realized from the activation of this Area. It is contemplated that the necessary materials would be purchased through the Department of Budget and Procurement on requisitions, and that prison labor and Department of Forests and Parks maintenance personnel could handle the labor involved in accomplishing the desired work. It is recommended that approval be given to the projected program."

(Cont.)

(Forests & Parks)

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

General Construction Loan of 1952 - Item #19 --
Topographic Survey in connection with water line and
toilet facilities at Gambrill State Park, being
credit on the allocation approved July 13, 1953. (32-C) \$ 11.00 /

General Construction Loan of 1953 - Item #21 --
Elmer J. Hartney, Maintenance Superintendent at Sandy Point
State Park, for salary from December 28, 1955 to April 3,
1956. Employment authorized Nov. 14, 1955. (32-C) 1,190.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 31, the Board approved award of contract by the Department of Public Improvements to Burroughs Brothers, in the amount of \$350.00, for painting of game breeder's home on the Montgomery County Game Refuge. No fee is applicable. Payment is to be made from Budget Program 09.03.00.04.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Secretary advised the Board of receipt of payment of \$155.76 in settlement of fire loss on February 12, 1955, at the State Police Statistical Building, Baltimore, and the credit of same to the Board of Public Works-Fire Losses State Property Fund - Item #20.

- 2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1952 - Item #7	List 15	\$ 270.00
General Construction Loan of 1954 - Item #11	List 23	441.39
General Construction Loan of 1955 - Item #15	List 5	577.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program - 07.05.00.03 --
John T. Quill, for repairs to sewage line at Waterloo
Barracks. (34-D) \$ 22.50

C. A. Schoper, for repair to water tank at Randallstown
Barracks. (34-E) 18.00

Budget Program - 07.05.00.11 --
Francis C. Dorsey, for repairs to slag roof and flashings
at the Statistics Division. (34-C) 48.65

Budget Program - 07.05.00.55 --
The John I. Vandegrift Co., for Change Order No. 3 to contract
approved June 13, 1955. LaVale Barracks. (34-A) 125.86

The John I. Vandegrift Co., for Change Order No. 4 to above
contract. LaVale Barracks. (34-B) 1,038.77.

- 4- The Secretary submitted request of the Comptroller's Office for approval to the following Memorandum of Adjustment, debiting 7-751 and crediting 3-07.02.00.01, in the amount of \$155.76, for the recovery of a fire loss at the Department of Motor Vehicles. The expenditure recovered was charged to the 1955 Budget; therefore, the recovery is taken up as attainment of the 1956 appropriation. Transmittal list 112, Warrant 11215, dated 4/15/55; Recovery Warrant 4365 dated 11/18/55; Memorandum of Adjustment No. 211, dated 12/1/55; Department of Motor Vehicles letter dated 12/6/55.

The Board approved this request.

DEPARTMENT OF MOTOR VEHICLES:

The Secretary submitted request of the Comptroller's Office for approval to the following Memorandum of Adjustment, debiting 7-751 and creditin 3-07.02.00.01, in the amount of \$155.76, for the recovery of a fire loss at the Department of Motor Vehicles. The expenditure recovered was charged to the 1955 Budget; and therefore, the recovery is taken up as attainment of the 1956 appropriation. Transmittal list 112, Warrant 11215, dated 4/15/55; Recovery Warrant 4365 dated 11/18/55; Memorandum of Adjustment No. 211, dated 12/1/55; Department of Motor Vehicles letter dated 12/6/55.

The Board approved this request.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month of November, 1955.

The Board ordered the report filed.

EXECUTIVE DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Emjay Engineering and Construction Co., Inc., in the amount of \$225.60, for repairs to the air conditioners in the Governor's office, Mathieson Building, Baltimore. Payment is to be made from Budget Program 06.03.00.01 (Board of Public Works). (agenda item 10)

GENERAL EMERGENCY FUND:

1- See, Page 142 of these Minutes - Comptroller of the Treasury - \$12,000.00.

2- Upon the recommendation of Mr. Rennnie, the Board approved the following allocations from the General Emergency Fund:

Coppin State Teachers College - \$1,865.00, for emergency repairs to heating system.

Superintendent of Public Buildings and Grounds - \$955, for the cost of necessary repairs to the Court of Appeals Building, Annapolis.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Executive Department - renewal lease with the Ten Light Street Corporation, Lessor, for offices Nos. 1828-36, Mathieson Building, Baltimore, for one year from January 1, 1956, at an annual rental of \$6,725.00.

State Department of Health - extension of present lease with Board of Trustees of Sinepuxent Lodge, AF & AM, Lessor, for offices at Pearl and Green Streets, Snow Hill, Maryland, for six months from January 1, 1956, at an annual rental of \$720.

Mt. Wilson State Hospital - expiration of lease with George K. Martz, Lessee, on March 31, 1956.

State Treasurer - renewal lease with the Ten Light Street Corppration, Lessor, for offices Nos. 1215-19, Mathieson Building, Baltimore, for one year from February 1, 1956, at an annual rental of \$3,500.

State Roads Commission - renewal lease with County Commissioners of Queen Anne's County, Lessor, for garages in Centreville, Stevensville, Sudlersville and Church Hill, said garages to continue to be used jointly, for one year from January 1, 1956, at an annual rental of \$1,140.00, payable on a monthly basis of \$95 (\$40 apportioned to the State Roads Commission and \$55 to the Lateral Gasoline Tax Account of Queen Anne's County.

(Leases)

Crownsville State Hospital - expiration of lease with Dr. William B. Mason, Lessor, as of January 1, 1956.

State Roads Commission - extension of lease, for one year from February 1, 1956, for offices on the second floor of the U. S. Post Office, Reisterstown, Maryland, at an annual rental of \$2,500.00.

State Roads Commission:--

<u>Location</u>	<u>Lessee</u>	<u>Date</u>	<u>Rental</u>
9715 Loraine Ave., Silver Spring, Md.	Arthur & Charlotte W. Hitchcock	Aug. 1, 1955	\$1,500
9714 Sutherland Ave., Silver Spring, Md.	James D. & Estelle G. Ross	Nov. 1, 1955	1,080
Easy Purchase-White Oak, Columbia Blvd., Silver Spring, Md.	Albert M. & Elsie G. Linkous	Dec. 1, 1955	1,440
Premises on Jefferson St., Ardmore, Md.	Edward D. & Belva J. Lee	Nov. 1, 1955	600
5385 Pumphrey drive, Forestville, Md.	Euge J. & Nancy J. Justen	Jan. 1, 1956	1,500
5311 Clark Place, SE., Washington, D.C.	Robert S. & Frances K. Hammer	Dec. 1, 1955	1,020
Premises on northeast side of Md. Rt. 405, Price, Md.	Thomas G. _ Helen G. Walls	Mar. 1, 1956	480/

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 1 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1954 - Item #84	List 25	\$ 26.02
	List 27	919.36
	List 28	563.39
	List 29	374.02
Board of Public Works-Fire Losses State Property Fund - Item #11	List 3	47.50

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland House of Correction, payable from the funds indicated:

State Use Industries Funds -

J. H. Lawrence Co., for heating system in the Soap and Paint Shop Building. (28-D)	\$3,375.00
General Construction Loan of 1949 - Item #71 -- Capitol Construction Co., Inc., for Change Order No. 2 to contract approved June 13, 1955. Isolation Cells. (28-F)	293.37
General Construction Loan of 1951 - Item #153 -- Central Automatic Sprinkler Co., for Change Order No. 1 to contract approved July 11, 1955. (28-G)	652.00
General Construction Loan of 1953 - Item #112 - Thomas A. Ward, Supt. of Construction, for salary from Dec. 28, 1955 to March 20, 1956. (28-A)	1,384.62
Thomas A. Ward, for travel, etc. for above period. (Item 28-B)	180.00
Item #116 - Sullivan Construction Co., for Change Order No. 1 to contract approved March 14, 1955. Water Distribu- tion Main. Fee-Whitman, Requardt & Assoc. (28-C)	1,302.40
General Construction Loan of 1954 - Item #84 -- Prison labor for October, 1955. (28-E)	69.75
Prison labor for September, 1955. (28-H)	73.95.

MARYLAND PENITENTIARY:

- 1- The Board approved construction items 10 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1953 - Item #121	List 21	\$413.86
	List 23	188.28
General Construction Loan of 1953 - Item #120 -- State Use Industries-Maryland Penitentiary, for hospital furniture.		12,579.20.

- 2- The Board approved Item 29 of the agenda of the Department of Public Improvements, relative to Maryland Penitentiary, as follows:

"Approval is requested for appointment of the architectural firm of Meyer and Ayres (formerly Buckler, Fenhagen, Meyer and Ayres) to prepare plans and specifications for an Industrial Building at the Penitentiary. Funds are available in Item #102-General Construction Loan of 1955. Fee will be payable on Type 'B' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 - Item #79 -- Balance remaining in funds for certain renovation work on the 2nd floor of Administration Buildings, authorized March 8, 1954. Credit. (Item 29)		\$ 5.47 /
General Construction Loan of 1951 - Item #163 -- Charles T. King Co., Inc., for Change Order No. 3 to contract approved May 17, 1955. Fee-Turpin, Wachter & Associates. Revisions to Underground Utilities. (35-B)		477.92 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B1	List 28	\$1,521.60
Item 61-B2	List 27	46.45
	List 30	38.50
	List 32	3,071.29
Item 61-D	List 27	200.92
	List 31	66.70
General Construction Loan of 1953 - Item #124	List 25	167.70
General Construction Loan of 1955 - Item #107	List 15	2.76
	List 16	122.03
	List 18	563.53
	List 19	26.41 .

- 2- The Board approved Items 30-D and 30-E of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Males, as follows:

"In Item 34-B of this Department's Agenda of November 14, 1955, approval was given to employment of E. J. Monaghan for period ending November 15, 1955. It is now desired to extend Mr. Monaghan's employment as follows: November 16, 1955 to December 13, 1955 - \$460.00 chargeable to Item #107-General Construction Loan of 1955; and from December 14, 1955 to February 7, 1956 - \$920.00 chargeable to Item 61-B-2, General Construction Loan of 1949."

"It is requested that the following amounts be reverted to the unallocated balances in items as indicated:

\$.29	Item 172-General Construction Loan of 1951
.31	Item 173-General Construction Loan of 1951
39.14	Item 173-General Construction Loan of 1951

(Cont.)

(Md. St. Ref. for Males)

2-

- \$.26 Item 175-General Construction Loan of 1951
- 2.53 Item 66-General Construction Loan of 1952.

"All of the above projects have been completed, and there will be no further need for these monies.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State Reformatory for Males, payable from the funds indicated:

Prison Labor for October, 1955 (Item 30-A)

- \$49.75 Item 107-General Construction Loan of 1955
- 26.90 Item 124-General Construction Loan of 1953
- .45 Item 61-B - General Construction Loan of 1949.

Budget Program 12.01.05.04-08 --

- | | |
|---|-------------|
| Home Exterminating Co., for control work in five of the residential group buildings. (30-F) | \$ 675.00 |
| General Construction Loan of 1949 - Item 61B2 -- | |
| Potomac Edison Co., for additional work in connection with construction of Feed Mixing Mill. No fee. (Item 2) | 2,922.21 |
| General Construction Loan of 1955 - | |
| Item #107 - Payroll No. 9 for artisans, Warrant 21530. (30-B) | 575.64 |
| Payroll No. 10 for salaries for artisans. (30-C) | 470.68 |
| Item #108 - M. S. Johnston, for Refrigeration Repairs and Alterations. No fee. (4) | 15,795.00 . |

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Women:

- | | | |
|--|---------|------------|
| General Construction Loan of 1952 - Item #70 | List 21 | \$1,430.23 |
| | List 22 | 23.31 . |

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 18, the Board approved execution by Maryland State School for the Deaf of Change Order No. 1, in the amount of \$332.00, to contract (authorized August 8, 1955) with Glen R. Nikirk's Master Painters and Decorators. Payment is to be made from the following funds:

- \$187.00 Budget Program 13.01.00.55
- 145.00 Budget Program 13.01.00.04-08.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of receipt of \$81.35 in settlement of fire damage on June 23, 1955, and credit of same to Board of Public Works-State Property Fire Losses Fund - Item #14.
- 2- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

- | | | |
|---|----------|----------|
| General Construction Loan of 1952 - Item 98 | List 138 | \$ 65.55 |
| General Construction Loan of 1953 - Item 91 | List 26 | 98.00 . |

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

(Cont.)

(Md. Training School for Boys)

3-

Wallace & Gale Co., for roof and sheet metal renovations
at Charles Cottage and Kent Cottage. No fee. (39) \$5,533.00
(\$ 300.59 Item 102-General Construction Loan of 1949)
1,732.41 Item 197-General Construction Loan of 1951
3,500.00 Item 98-General Construction Loan of 1952.

General Construction Loan of 1949 - Item #102 --
Road repair by State Roads Commission, under authorization
of Feb. 14, 1955. Credit. (43) 300.59 /

General Construction Loan of 1954 - Item #71 --
Henry S. Regester, Field Engineer I, for salary from Dec. 28,
1955 to June 26, 1956. Authorized Sept. 13, 1955. (24-A) 2,366.00
Henry S. Regester, Field Engineer I, for travel and incidental
expenses for above period. (24-B) 260.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

1- Henryton State Hospital -

The Board approved recommendation (item 42) of the Department of Public Improvements that authorization be given to Henryton State Hospital for the razing of two deteriorated structures on the hospital grounds. These structures are #28, a Barn, and #29, a Hog House. Both are in poor state of repair and beyond renovation or renewal. Any useful materials salvaged will be retained by the Institution.

2- Mount Wilson State Hospital -

a. The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mt. Wilson State Hospital:

General Construction Loan of 1949-Item 34	List 111	\$ 71.83
General Construction Loan of 1951-Item 55	List 182	662.40
Item 56	List 179	1.43
	List 181	21.46 .

b. Upon the recommendation of the Department of Public Improvements, item 19, the Board approved execution, for Mount Wilson State Hospital, of Change Order No. 1, in the amount of \$838.96, to contract (authorized Nov. 14, 1955) with Earl H. Hammond Company, in connection with Ritchie Building. Payment is to be made from Budget Program 10.01.07.03-08. No fee is applicable.

MILITARY DEPARTMENT:

1-General Milton A. Reckord, the Adjutant General, appeared before the Board in connection with several matters in which the Military Department is interested - making submissions regarding them as follows.

a. General Reckord stated that he had arranged for settlement of claims of three persons who had sustained damages in connection with the operation of Military Department equipment but that he had been told by the Comptroller's Office it was not legally possible for an agency of the State, or the Board of Public Works, to approve any settlements in such cases.

General Reckord was advised to submit these claims to the Budget Director, so that they might be included in the Budget to be submitted to the Legislature for appropriations to compensate the persons in question for any injury sustained.

b. General Reckord submitted to the Board a letter dated December 12, 1955, stating that it was his understanding that the Board has arranged for the purchase of the property of the Baltimore and Annapolis Railroad Company, in Annapolis, and suggested that this plot of ground, or a portion of it, would be suitable for a new Annapolis Armory.

After going into the matter fully, the Board approved General Reckord's request

(Military Department)

1-b

that a large part of the property to be acquired from the Railroad Company, as indicated on the blueprint which was submitted to the Board, be allocated to the Military Department as a site for the new Annapolis Armory, with the exception of a portion of the lot adjoining the present State Power House, which would be needed to take care of an enlargement of the Power House because of the need to increase the heating facilities for the new State Office Building to be erected and also for the new Armory. The Board also allocated to the Military Department the rest of the land being purchased from the railroad company running along the new highway out of Annapolis to College Creek - the ultimate use to be made of that narrow strip of ground -- whether for parking, landscaping, etc. or what - to be decided upon at a later date.

- c. General Reckord submitted to the Board a letter dated December 13, 1955, in which he requested that he be authorized to go ahead with the publishing of a history of the 115th Infantry (the County regiment) similar to the history published for the 5th Infantry (the City regiment), and also to publish a history of the National Guard of Maryland from the turn of the century to the present time. It was stated that the necessary money to take care of the cost of this work is available in the account carried for the Armory Loan of 1948, which loan was created by a special law that provided for the construction of four new armories: Ellicott City, Oakland, Leonardtown, and Prince Frederick. The armories named have already been completed and there remains unexpended in the account for the Armory Loan of 1948, due to contributions received from the Federal Government for the cost of constructing the armories, sufficient funds to take care of the cost of this work.

After due consideration of the request, the Board approved the setting up of an account by the State Comptroller through the transfer of \$25,000.00 from the Armory Loan of 1948 Fund to a Special Fund to be held by the Comptroller and to be used by the Military Department for the purpose indicated.

In connection with this approval, the Board authorized General Reckord to pay from the Fund the salary of a qualified person to undertake and supervise the compilation, etc., for these publications, together with the necessary stenographic help.

- d. General Reckord submitted a letter dated December 12, 1955, requesting authority for the construction of three garage projects in connection with the Armories at Elkton, Chestertown, and Denton. These projects will cost about \$20,000 each, and the Federal Government will contribute approximately 75% on each of these projects. The State's contribution of 25% will be made from the General Construction Loan of 1951 - Item #10.

The Board approved this request.

- e. General Reckord discussed the matter of acquiring additional property adjoining the Glenn L. Martin land at Middle River, which will be necessary to take care of the activities of the Air Force Armory for the Maryland National Guard. The General advised that it is expected that the cost of the four pieces of ground which will be necessary for the purpose, will be \$145,000. and that this money will be covered in the Construction Loan to be submitted at the next session of the General Assembly.

The General also stated that he felt the Military Department should have legislation authorizing the condemnation of these parcels of land, and that he had been told that authority to condemn should not be included in the Bond Issue Law in which the appropriation would be included, but that it should be in a separate law.

The Board authorized General Reckord to have the Attorney General prepare the necessary legislation for this purpose.

- 2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 13	List 267	\$ 688.86 .
---	----------	-------------

(Cont.)

(Military Dept.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03 -

Windsor Construction Co., for construction of new publications office store room at 5th Regiment Armory. (33-B)	\$1,950.00
Potts-Callahan Paving Co., for concrete walk at 5th Regiment Armory. (33-C)	1,780.00

Armory Loan of 1948 -

Maxwell J. Stangle, Inspector, for travel expenses. (33-A)	100.00 .
--	----------

THE MINERS HOSPITAL:

The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by The Miners Hospital:

General Construction Loan of 1952 - Item 30	List 8	\$622.00 .
---	--------	------------

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds indicated:

J. H. Lawrence Co., for extension of Utilities to New Hospital Building. Fee-James Posey & Associates. (Item 40)	\$58,854.00
--	-------------

Budget Program 10.01.06.55 -

S. H. Jackson, for Change Order 1 to contract approved November 14, 1955. Underground electric cable. (20-B)	120.00
--	--------

General Construction Loan of 1954 - Item 44 -

John McShain, Inc., for Change Order 2 to contract approved May 17, 1955. Fee-Benjamin Brotman, successor to the Office of Hal A. Miller. Hospital Bldg. (Item 3)	6,396.00
---	----------

General Construction Loan of 1954 - Item 45 -

George A. Harrison, Field Engineer I (Mechanical), for salary from Dec. 28, 1955 to June 26, 1956. Authorized Nov. 14, 1955. (Item 20-A)	2,366.00 .
--	------------

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1954 - Item 77	List 23	\$136.00 .
---	---------	------------

MORGAN STATE COLLEGE:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1953 - Item 133	List 24	\$1,555.20 .
--	---------	--------------

- 2- The Board approved Item 17-B of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Reference is made to Item 15-A of this Department's Agenda of November 14, 1955,

(Cont.)

(Morgan State College)

2-

"wherein approval was given for award of contract to Blair Bros. for spray painting of the Stadium with funds in the amount of \$1,260.00. Actual amount of this contract was \$1,269.00 as indicated in the bid tabulation, with funds available in Budget Program 13.02.00.04-08, as indicated."

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 17-A, the Board approved execution by Morgan State College of Change Order No. 2, in the amount of \$3,632.43, to contract (authorized October 10, 1955) with Capitol Construction Company, Inc., for construction of an Addition to Garage and Storage Building. No fee is applicable. Payment is to be made from the General Construction Loan of 1955-Item #120.

PATUXENT INSTITUTE:

The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item #81 List 19 \$ 770.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$1,104.00 in settlement of fire loss at Rosewood State Training School on 1-18-55, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item #8.
- 2- The Secretary advised the Board of payment of \$6,587.10, Warrant 5226, from the Board of Public Works-Fire Losses State Property Fund-Item 8, for Rosewood State Training School.
- 3- The Board approved construction items 15 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Rosewood State Training School:

General Construction Loan of 1951 - Item 106	List 68	\$ 896.00
General Construction Loan of 1952 - Item 45	List 71	6,808.55
General Construction Loan of 1953 - Item 56	List 75	3,032.81
General Construction Loan of 1953 - Item 56 --		
James T. Vernay & Sons Co., for 955 auditorium chairs.		13,274.50 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Program 10.03.05.55 -

George Transfer and Rigging Co., Inc., for cleaning and painting the inner walls of coal silos. (6) \$ 835.30

Board of Public Works Construction Fund of 1949 - Item 57 --

Gerald M. Beil, Field Engineer II, for salary from December 28, 1955 to February 7, 1956. (38) 510.00

General Construction Loan of 1951 - Item 112 --

S. J. Hackson, for electrical work. (Item 25) 1,520.00

General Construction Loan of 1955 - Item 65 --

Diale Engineering Co., Inc., for Base Bid and Alternates 2, 3 and 4, for Renovation of Thom Cottage. (41) 22,196.00.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$676.75 in settlement of various fire losses at Springfield State Hospital in 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 9.

(Cont.)

(Springfield State Hospital)

- 2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Springfield State Hospital:

Board of Public Works Construction Fund of 1949-	List 194	\$1,013.80
Item 69	List 195	273.17
	List 200	573.57 .

- 3- The Board approved Item 27-^U of the agenda of the Department of Public Improvements relative to Springfield State Hospital, as follows:

"Approval is requested for execution of Change Order No. 7, reflecting 'No Change' in contract amount to contract with Blair & Sons Co., Inc., for Alterations to D Building, Men's Group. This change order covers the substitution of sod in areas where seeding is specified. No fee is applicable. The original contract was approved as Item 29-A of this Department's Agenda of January 10, 1955.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 - Item 75 --		
Donald M. Philbin, Field Engineer II, for salary from Dec. 28, 1955 to March 20, 1956. (27-A)		\$1,020.00
Donald M. Philbin, for travel and incidental expenses for above period. (27-B)		180.00
Froehling & Robertson, Inc., for inspection of new 500,000 gallon water tank. (27-C)		50.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred at Spring Grove State Hospital on November 28, 1955, in Hall 6, Main Building.
- 2- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item 144	List 349-A	\$596.00 .
--	------------	------------

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1953 - Item 139 --		
John A. Armstrong, Field Engineer II, for salary from December 14, 1955 to June 26, 1956. Authorized November 14, 1955. (13-A)		\$2,380.00
John A. Armstrong, Field Engineer II, for travel and incidental expenses for above period. (13-B)		1,120.00 .

- 2- Coppin State Teachers College -
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State Teachers College, payable from the funds indicated:

Budget Program 13.04.08.04-08 --		
Bal-Mar Electric Co., for rewiring Caretaker's Residence. No fee is applicable. (Item 14)		\$320.00 .

(Cont.)

(St. Dept.of Education)

3- Frostburg State Teachers College -

- a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1955 - Item 128 List 139 \$ 780.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures for Frostburg State Teachers College, from the funds indicated:

General Construction Loan of 1951 - Item 244 --

Maxwell J. Stangle, Field Engineer II, for salary
from Dec. 28, 1955 to June 26, 1955. Authorized
June 13, 1955. (Item 15)

\$2,210.00 .

4- Salisbury State Teachers College -

The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Salisbury State Teachers College:

General Construction Loan of 1954 - Item 108 List 8 \$ 8.54 .

5- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 16, the Board approved award of the following contract for Towson State Teachers College, payable from the funds indicated;

General Construction Loan of 1955 - Item 141 --

Raymond Concrete Pile Company, for test borings in connection with Women's Dormitory.

\$ 390.00 .

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter received from Mrs. Robert H. Riley, wife of Dr. Robert H. Riley, in which she stated she is desirous of giving to the State a portrait of Dr. Riley - the portrait to remain in the Conference Room of the State Board of Health, the original office of Dr. Riley.

The Board stated that the State would be very glad to receive the portrait and instructed the Secretary to write Mrs. Riley, thanking her for the portrait and expressing the State's appreciation for her generosity in presenting the portrait so that it might remain in the Conference Room of the State Board of Health, as requested by her.

- 2- Mr. Rennie brought to the attention of the Board a request of Dr. Robert H. Riley, who is retiring as Director of the State Department of Health, that the Board approve giving to him the desk at the Department which he has used during the years he has been Director of the Department.

The Board approved the request.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955 - Item 74	List 8	\$ 136.09
	List 9	669.26
	List 10	301.19 .

- 2- Upon the recommendation of the Department of Public Improvements (item 22), the Board approved award of contract by the State Department of Public Welfare to Miller-Liskey Electric Co., in the amount of \$875.00, for interior electrical work at Green Ridge Forestry Camp for Boys. Payment is to be made from the General Construction Loan of 1955-Item 74.

STATE EMPLOYEES:

After due consideration, the Board approved an extension of sick leave in the case of Miss Ruth E. Coveney, Public Health Nurse-Prince George's County, for a period of three months from December 8, 1955. If, at the end of that time, she is not able to return to duty, it is suggested that she be given a physical examination to determine her ability to remain in the State service.

STATE INSURANCE DEPARTMENT:

The Secretary brought to the attention of the Board a request, dated November 16th, of the State Insurance Department for authority to reduce the Accounts Receivable by \$187.84 on Premium Tax Adjustment and \$55.39 for License Fee Adjustment.

The Board approved this request.

STATE OFFICE BUILDINGS:1- Annapolis --

The Secretary and Mr. Randall reported to the Board that in accordance with the instructions given them at a previous meeting, they contacted the officials of the Baltimore and Annapolis Railroad Company with reference to the acquisition by the State of the property of the company located in Annapolis, said property to be used in connection with the State's development of the property for State purposes.

The offer to the State is contained in a letter addressed to the Board by the railroad company, under date of November 28, 1955, as follows:

"This is to advise that the Board of Directors of The Baltimore and Annapolis Railroad Company, at its regular monthly meeting on October 24, 1955, authorized the undersigned, as President of the Company to execute a twenty-five (25) day option from the Company to the State of Maryland to purchase the Railroad's terminal property in the City of Annapolis, in fee simple, excluding however the buildings, tracks, and other improvements now situate thereon, at and for the sum of Three Hundred Thousand Dollars (\$300,000). The said terminal property is described as follows:

"All of that property owned by The Baltimore and Annapolis Railroad Company fronting on the easterly side of Bladen Street, in the City of Annapolis, and Bladen Street Extended to the North as a new highway, to College Creek, the said property consisting of approximately 160,000 square feet, more or less.

"In pursuance of said authorization, The Baltimore and Annapolis Railroad Company, for and in consideration of One Dollar (\$1.00) to it in hand paid, receipt of which is hereby acknowledged, hereby gives and grants unto the State of Maryland an option for twenty-five (25) days from the date hereof to purchase for Three Hundred Thousand Dollars (\$300,000) the terminal property of the Railroad, above described, upon the following terms and conditions:

"(a) All the buildings, tracks and other improvements thereon are to remain the property of the Railroad and are not included in said option; and if the State of Maryland elects to purchase hereunder, the Railroad shall, on or before November 30, 1956, at its own expense, remove the said buildings, tracks and improvements from the property. The removal of the superstructure of the buildings on the property shall be deemed a removal of said buildings, and the Railroad shall not be compelled to remove the cement flooring of the garage or the cement platform adjacent to the terminal building. If all of the said improvements required under this provision to be removed by the Railroad have not been removed by December 1, 1956, the State of Maryland shall have the right to remove all of such improvements as have not been removed by that date, at the expense of the Railroad, and deduct from payments then due to the Railroad the cost of it of completing the removal of the said improvements. In the event the State is obliged to complete the removal of the improvements under this provision, it shall not be obliged to preserve the improvements for the Railroad, but may destroy them or otherwise dispose of them as it deems desirable.

(Cont.)

(State Office Bldgs.)

1-Annapolis

- "(b) Notice of election to purchase hereunder by the State of Maryland shall be in writing and shall be given to the Railroad at its principal office at 100 South Howard Street, Baltimore, Maryland, on or before December 23, 1955."
- "(c) Upon election by the State of Maryland to purchase under this option, the option price of Three Hundred Thousand Dollars (\$300,000) shall be ^{due} and payable as follows: Two Hundred Ninety Thousand Dollars (\$290,000) shall be paid on or before December 27, 1955, at which time settlement for the property shall be had, and the Railroad shall execute a deed conveying fee simple title to the property, free of all liens and encumbrances to the State; the balance of Ten Thousand Dollars (\$10,000), or such amount thereof as shall remain after deductions by the State of Maryland for the cost to it of completing removal of the improvements if necessary, as set forth in paragraph (A) above, within five (5) days after completion of the removal of the improvements on the property, and after the Railroad has vacated the property.
- "(d) The Railroad shall have the right to occupy the premises, rent free, until November 30, 1956, on or before which date possession of the property shall be delivered to the State. The improvements on the property shall be held at the risk of the Railroad and any damage to or destruction of the premises, for any cause, shall not result in any liability on the part of the State to reimburse the Railroad or to restore the improvements.
- "(e) Time shall be of the essence of this contract.

"The railroad bridge spanning College Creek and carrying the Company's tracks to this terminal property is not included in this option, and the provisions hereof do not apply thereto, provided, however, that the property covered shall be deemed to extend to the said Creek and include all riparian rights appurtenant to the property located South of the said Creek."

The Acceptance by the State of the offer is contained in a letter dated November 30, 1955, to the company written by the Secretary of the Board of Public Works after verbal instructions of the members of the Board to the Secretary to write to the Railroad Company conveying the acceptance by the Board of the offer, and is quoted below:

"I am writing to acknowledge receipt of your letter dated November 28, 1955, offering to the State of Maryland a twenty-five day option from your company to purchase the Railroad's terminal property in the City of Annapolis, in fee simple, excluding, however, the buildings, tracks and other improvements now situate thereon, at and for the sum of Three Hundred Thousand Dollars (\$300,000), in accordance with the terms, etc., set forth in your letter.

"I am writing to advise you that the members of the Board of Public Works have authorized me to inform you of the acceptance of the option offered to the State by your company.

"We are proceeding with the necessary title examination, etc., and expect to be in a position to make settlement in accordance with the terms of the option."

The Secretary advised the Board that he had contacted Mr. Frank T. Gray, Assistant Attorney General, with whom he had conferred during the negotiations and who had approved the offer of the Railroad company as to form and legal sufficiency, so that the matter of the title work, etc., could be taken care of and the terms of the Agreement carried out.

(Cont.)

*Also, see Page 150 relative to site for new
Annapolis Armory; and
expansion of Power House.*

(State Office Bldgs.)

2- Baltimore -

- a. The Board approved item 37-A of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for payment of invoice of Fisher, Nes, Campbell and Associates, and The L. P. Kookan Company, Architect-Engineer for the State Office Building, reflecting work completed as of November 30, 1955. The present invoice reflects approximately 61.5% completion of the working drawings for the complete Office Building project based on a total estimated cost of \$10,436,503. The amount due on the progress payments for this percentage of work amounts to \$31,366.26 for which funds are available in Item 1-General Construction Loan of 1952."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Building, payable from the General Construction Loan of 1952 - Item #1:

Bateman Photoprint and Blueprint Co., for photostats of test borings. (Item 37-B)	\$ 4.80
	1.60
	1.60
Raymond Concrete Pile Company of Baltimore, for test borings, etc. of site. (Item 37-C)	20,000.00 est.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business.

Comptroller of the Treasury-junk	\$ 5.00
Maryland House of Correction-livestock	1,592.59
Crownsville State Hospital-livestock	49.88
Eastern Shore State Hospital-unk	40.25
Department of Game and Inland Fish-confiscated equipment	555.00
State Department of Health-office equipment & trailer	1,203.17
State Industrial Accident Commission-office equipment	75.10
Department of Mental Hygiene-Central Farm-livestock	2,082.92
Morgan State College-office equipment	300.00
State Department of Public Welfare-office equipment	181.00
Maryland State Reformatory for Males-livestock & office equipment	1,003.15
Maryland State Reformatory for Women-office equipment	50.00
State Roads Commission-office equipment & scrap	243.06
Rosewood State Training School-livestock	40.35
Springfield State Hospital-kitchen equipment & scrap	650.89
Spring Grove State Hospital-scrap	361.93
University Hospital-office equipment	90.00
University of Maryland-office equipment	55.00
Victor Cullen State Hospital-livestock	483.50
Department of Forests and Parks-motor vehicles	2,877.16
Department of Mental Hygiene-Central Farm-livestock	248.16
Department of Parole and Probation-office equipment	62.59
Hall of Records-office equipment	33.50
State Roads Commission-scrap	30.00
Victor Cullen State Hospital-livestock	558.48

Maryland Penitentiary - removal from inventory and disposal to a charitable agency of:

1 Wooden bed	1 Coffee table	1 Bureau.
1 Metal spring	2 Straight-back chairs	

State Department of Public Welfare-Charles County Welfare Board - removal from inventory and junk 1 water cooler and 1 small table.

State Department of Public Welfare-Harford County Welfare Board - removal from inventory of one 2-drawer, 4x6" card file.

(Cont.)

(State Property)

State Department of Public Welfare-Anne Arundel County Welfare Board - removal from inventory of:

2 chairs	1 lamp	1 car bed
1 baby stroller	2 typist chairs	1 postal scale.
1 table	1 aluminum ladder	

Superintendent of Public Buildings and Grounds - transfer of 12 metal partitions and 3 doors from the sub-basement of State House in Annapolis to Department of Maryland State Police on inventory transfer basis.

University of Maryland-Baltimore Schools - disposal of freeze-drying apparatus for \$525.00. The original purchase was made from funds on grant from the Office of Naval Research, and it is intended to use the money received from the disposal of the apparatus to construct apparatus that will fill the University's need. Present apparatus is unsatisfactory.

University of Maryland - removal from inventory of the following pieces of laundry equipment which have been turned over to the Maryland House of Correction and to the Maryland State Reformatory for Women on an inventory transfer basis:

Maryland House of Correction -

6 Prosperity Presses (Nos. 189322, 187950, 189324, 187469, 189320 and 187948.)

1 Ingersoll-Rand Compressor

1 Safety guard for flatwork ironer

1 Patterson and Kelley hot water heating unit.

Maryland State Reformatory for Women -

3 American presses - Model 51A-61M34948 tapered press
Model 51A-611M35910 tapered press
Model 106A-mushroom press.

STATE RECORDS:

The Board approved the following retention schedules for records, submitted by the Hall of Records, under date of December 9, 1955, prepared in accordance with the provisions of Chapter 436, Acts of 1953:

	<u>Schedule No.</u>
Department of Mental Hygiene-Crownsville	
State Hospital	196
Board of Physical Therapy Examiners	197
State Department of Health	198-211
Comptroller of the Treasury-Alcoholic Beverages Division	212
Caroline County-Clerk of Circuit Court	C-37
Dorchester County-Clerk of Circuit Court	C-38
Dorchester County-Register of Wills	C-39
Howard County-Clerk of Circuit Court	C-40
Queen Anne's County-Register of Wills	C-41.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of \$4,109.76 in settlement of fire losses at Mutual and Suitland, for the State Roads Commission, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item #18.
- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

Ellis Realty Co., Inc., for land (1.28 acres) in Baltimore County for \$500.00, in connection with Contract B-635-15-420.

George R. Mitchell, Benjamin F. Thomas and Stanford Hoff, an easement to construct, use and maintain a 6" water line across property acquired by the State from Edward L. Shipley, to connect with existing water facilities of the City of Westminster, in exchange for additional land and easements required by the Commission in connection with Contract C1-303-2-715.

(Cont.)

(State Roads Commission)

2-

Carl M. Bauman and A. Katherine Bauman, his wife, for land in Montgomery County at \$400.00 per acre, in connection with Contract M-531-1-320.

Mayor and City Council of Hyattsville, for all that part of Maryland Route #410 lying along Hamilton Street, between 38th Avenue and 40th Avenue, in the City of Hyattsville.

Annie E. Hall, of 0.082 + acres in Anne Arundel County; and

David D. Ungar and Barbara K. Ungar, his wife, of 0.004 + in Anne Arundel County, being portion of the old road bed of Md. Route #2 which lies between Relocated Md. Route #2 and property owned by Mr. Ungar and other property owned by Annie Hall and leased by Mr. Ungar, which the Commission has agreed to convey to said parties for the sum of \$150.00.

- 3- The Secretary brought to the attention of the Board letter received from the State Roads Commission, dated November 29, 1955, submitting statement setting forth the compensation payments made by the Commission for legal holidays worked during the quarter ended September 30, 1955.

The Board ordered this report filed, following its approval.

STATE TREASURER

The Board approved reports made by the State Treasurer (Mr. Miles) relative to the investment of State Funds, as follows:

- Nov. 18, 1955 - Purchase of \$1,100,000 United States Treasury Bills for State Roads Commission, State Highway Construction Bond-Second Issue, Sinking Fund, (dated 11/10/1955) due 2/9/1956, at 99.488167 on a 2.22% yield basis, for an aggregate cost of \$1,094,369.84.
- Nov. 28, 1955 - Sale for State Highway Construction Bond-Sinking Fund account of \$1,500,000 United States Treasury Bills, due 12/1/1955, on a 1.95% basis at 99.9837500, or a net total of \$1,499,756.25. These Bills were originally purchased at a discount of \$7,848.75, and a discount on this sale in the amount of \$243.75 leaves a difference of \$7,605.00, which is the appreciation on these Bills since their purchase August 31st.
- November 30, 1955 - Purchase of \$7,500,000 United States Treasury Bills (dated 11/25/1955) due 2/23/1956, on a 2.39% basis, less discount of \$42,322.92, or a net cost of \$7,457,677.08.
- Dec. 1, 1955 - Subscription for account of the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund of:-
 \$400,000 United States Treasury Bills (dated 12/1/1955) due 3/1/1956 on a 2.441% basis, less discount of \$2,468.00;
 \$200,000 United States Treasury Bills (dated 12/1/1955) due 3/1/1956 on a 2.449% basis, less discount of \$1,238.00.
- Dec. 8, 1955 - Collection and deposit of \$600,000 United States Treasury Bills, matured 12/1/1955. \$596,860.50-original cost and \$3,139.50 interest.
- Dec. 8, 1955 - Collection and deposit of \$6,000,000 United States Treasury Bills, due 12/8/1955, for the General Construction Loan of 1953, matured on this date. \$5,967,660 being original cost and \$32,340-interest.
- Dec. 8, 1955 - Collection and deposit of \$1,500,000 United States Treasury Bills matured Dec. 3, 1955, for the State Highway Construction Bond-Second Issue, Fund. \$1,491,913.00 being original cost and \$8,087. being the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of public improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, in Annapolis, with payment to be made from the funds indicated:

General Construction Loan of 1949 - Item 5 --

Paul J. Vincent, for credit balance on contract approved
Sept. 13, 1955, for changes, alterations and additions to Air Conditioning System in the present State Office Building, Annapolis. (Item 8) \$ 123.40 /

General Construction Loan of 1955 -

Item 4 - A. H. Forman Co., for installation of acoustical ceiling in Room H-18 of the State House. (7-B)	330.00
A. H. Forman Co., Inc., for repair of acoustical ceiling in Room 213 of the State House. (7-C)	135.00
Item 5 - Henry Adams, Inc., for studies and preparation of plans and specifications for "Modification of State House Heating System". Type B or Type C fee. (7-A)	- - - .
\$40,000 available for the project.	

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$1,549.41 for fires at the University of Maryland-College Park in 1955, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 22.

The Board approved the transfer of this amount to the budget of the University of Maryland to cover the costs of repairs made.

- 2- The Secretary brought to the attention of the Board a copy of proposed Joint Resolution for the 1956 General Assembly prepared by The Legislative Council, approving \$94,000 for a continuation of the program of brucellosis eradication through the Livestock Sanitary Service of the University of Maryland for the remainder of the current fiscal year. This Resolution approves the request of the University for this amount of money, to be provided by the Governor or the Board of Public Works through either a contingent appropriation or a deficiency appropriation.

The Board took note of the copy of the Resolution and instructed the Secretary to file same.

- 3- The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 167	List 39	\$ 797.69
	List 49	823.69
	List 55	158.12
	List 62	3,383.93
	List 64	1,890.84
Item 175	List 64	44.90 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

S. E. Moses, Inc., for placement of metal storage shed on concrete foundations. (Item 12-B) \$18,600.00

\$14,566.68 Budget Program 13.05.05.01, Budget 905, Fund 41)

4,033.32 General Construction Loan of 1951-Item 277,
Budget 176, Fund 91.

(Cont.)

(Un. of Md.)

4-

Mohican Engineering Service, Inc., for prints on the following projects: (Item 12-D) \$ 24.22

(14.14 General Construction Loan of 1955-Item 149-Library)

4.62 General Construction Loan of 1954-Item 119-Journalism

5.46 General Construction Loan of 1955-Item 150-President's House.

General Construction Loan of 1951 - Item 270 --

Drummond & Co., Inc., for paving near the Poultry Building.

No fee applicable. (Item 12-A) \$1,500.00 max.

General Construction Loan of 1954-Item 121 --

Max Scher, for blueprints for Garage and Repair Shop. (12-C) 111.95

General Construction Loan of 1955 -

Item 150 - Construction of President's House (Item 1) 50,000.00

(John Carroll Dunn, Architect \$3,500.00)

Estimated Labor 8,756.71

Estimated Material 10,048.69

Moses-Ecco Co., Inc., for Concrete 2,865.00

A. Myron Cowell, Inc., for masonry 7,695.00

Detrich Brothers, for structural Steel 620.00

The Mathy Co., for roofing & sheet Metal 3,150.00

Kidwell & Kidwell, Inc., for Lathing, (2,155.60

Plastering and Insulation (11.00-

Standard Art Marble & Tile Co., for Ceramic

Tile 990.00

E. C. Ernst, Inc., Electrical 1,450.00

John R. Davis Co., for Painting 1,800.00

W. H. Singleton Co., for Plumbing & Heating 6,980.00 .

In connection with this construction work, the Board approved waiver of Performance and Payment Bonds as recommended by the Department of Public Improvements, which will result in a saving of about 1% of cost of subcontracts affected.

Item 151 - Washington Suburban Sanitary Commission, for University's portion of cost of installing 16" water main, etc.

to improve services for the entire campus. (5) \$30,034.15

Maintenance Funds at College Park, for reimbursement

for work in connection with above contract. (5) 798.92 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Western Maryland Chronic Disease Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 23 --

Blake Construction Co., Inc., for Change Order No. 1 to contract approved Sept. 13, 1955. Fee-Tyler, Ketcham and Myers; and Chapman and Lefler. (Item 21-A) Credit. \$100.00 /

Maryland Title Guarantee Co., for title search of 77 acres in Washington County for site of hospital. (Item 21-B) 63.00 .

2- The Board approved item 44 of the agenda of the Department of Public Improvements, relative to the Western Maryland Chronic Disease Hospital, as follows:

"Approval is requested for authority to deed to the Board of Education of Washington County a tract of land about 30 acres in size for use for school purposes. This tract of land is a part of that in excess of 70 acres acquired from Washington County as the site of the Western Maryland Chronic Disease Hospital in the vicinity of Hagerstown. The full acreage will not be necessary for the Western Maryland Chronic Disease Hospital, and it is felt that by in effect returning 30 acres to Washington County the best interests of the community as a whole are be-

(Cont.)


(W. Md. Chronic Disease Hospital).....

2-

"ing served. This action is concurred in by the Board of Health, The State Planning Commission, and the Department of Public Improvements. It should be noted that certain restrictions have been placed in the deed spelling out certain limitations on the School Board activity which will assure non-interference with the Chronic Disease Hospital function. The deeds, including necessary right-of-way providing access to a railway line, have been examined and approved by the Office of the Attorney General."

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

